
May 27, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve May 20, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda with addition of action on contract between Boone County and The Sidwell Company, St. Charles, IL providing the following Spatial Adjustment, Notification of Discrepancies and Final Adjusted Geodatabase to county GIS mapping (tabled May 20, 2015) and action on a fireworks permit submitted after agenda published. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Haley Smith, Staff representative for Joni Ernst met with the Board to introduce herself and asked for issues that the Board has that Senator Ernst might help with.

Lois Powers, Landfill Administrator, met with the Board for department update and discussion of the proposal from Foth Engineering for single stream Recycling Transfer Station design services for Boone County Landfill.

Duffy moved Foster seconded motion to approve FY15 Landfill Budget Amendment increasing expenditures \$269,916 to \$2,328,201.00. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing the FY16 Agreements with HLW Engineering for consultation and engineering services. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to reject signing the contract between Boone County and Foth Engineering for transfer station design services for Boone County Landfill. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Eric Sloan, IT Department Director, met with the Board for departmental update. The Board reviewed the email report from Penny Vossler, GIS Coordinator.

Steve Cunningham, Veteran Affairs Director and Commission members Roger Plath and Ray Neumann met with the Board to discuss VA secretarial staffing hours.

Ryan Smith, Schneider Corporation met with the Board to discuss GIS Spatial Adjustment Project & Contract. After discussion the Board asked for a written RFP on the project and new bids placed for the project.

Duffy moved Foster seconded motion to approve accepting bids on spatial adjustment project based on RFP issued May 28, 2015 to be delivered to Boone County Auditor's office by 12:00 noon June 2, 2015. Bids will be opened by Board of Supervisors at 9:00 a.m. June 3, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Veronica Rardin, County Recorder met with the Board to present the Document Storage Contract with Owens-King Co.

Duffy moved Foster seconded motion to approve signing the updated contract between Boone County Recorder and Security IN Storage/Owens-King Co. for storage of County microfilm. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

John Grush, Financial Administrator/Social Service Director met with the Board to present the CCS 28E Agreement Update, also discussed the appointment of temporary MH Advocate and secretarial staffing for VA and CCS.

Duffy moved Foster seconded motion to approve amendments to CCS 28E Agreement between Boone, Hamilton and Madison Counties. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed Memo from Kurt Willke, Chief Judge of Second Judicial District reviewing changes in law regarding appointment of mental health advocates.

Scott Kruse, County Engineer met with the Board for Secondary Road update.

Discussion of CIRTPA Economic Development Administration Planning & Local Technical Assistance Grant, Luke Nelson, Boone City Administrator also attended the meeting to discuss the proposal from CIRTPA regarding Economic Development Districts.

Nelson and Hollingshead need instruction from the Board and City Council on how to proceed with this.

Foster moved Duffy seconded motion to accept quote for Brush Control for 2015 from B & W Brush Control, Algona Iowa. Contract will be drawn up for approval at a later date. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve drainage claims 42 to 48 totaling \$3,875.34 and issuance of drainage warrants 176 to 182 for payment of the same. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve FY16 County Drainage District assessments for repairs to those districts as follows, assessments will be collectable September 2015. No: None. YES: Duffy, Foster, Hollingshead. Motion approved.

District	Township	% Of Original Assmnt.	\$ Assessed
DD 49	Dodge	45%	\$ 1,784.90
DD 58	Beaver	30%	\$ 1,364.93
DD 83	Union	50%	\$ 6,429.76
DD 84	Grant	10%	\$ 2,081.40
DD 92	Harrison/Dodge	106%	\$11,319.89
DD 116	Des Moines	15%	\$ 781.80
DD 120	Dodge	30%	\$ 2,585.54
DD 151	Peoples	11%	\$ 1,224.35
DD 175	Colfax	8%	\$ 1,360.00
DD 187	Dodge	25%	\$ 2,229.14
DD 195	Dodge	15%	\$ 2,697.95
DD 222	Colfax	57%	\$33,277.48

Duffy moved Foster seconded motion to approve Resolution 15-18 Setting Fees for Diligent Search Fees for Boone County Sheriff Department as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION 15-18

WHEREAS, the Boone County Sheriff's Office handles the action of serving papers for criminal and civil actions as well as documenting when they are unable to locate someone for service, known as diligent search.

WHEREAS, it would be in the best public interest for the Boone County Sheriff's Office to charge a diligent search fee in the amount of \$10.00 per action for the time spent on the process.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Boone County Board of Supervisors, that this date met in lawful session, that the Boone County Sheriff's Office is hereby authorized to charge a diligent search fee in the amount of \$10.00 per court case. Dated at Boone County Courthouse, 201 State Street, Boone, Boone County, Iowa this 27th day of May 2015.

Board reviewed and placed on file Quarterly Report for Commission of Veteran Affairs for quarter ending March 2015.

Foster moved Duffy seconded motion to approve status change and pay adjustment for Joseph D. Smith, from Maintenance/Custodial to Maintenance to \$ 18.69/hr effective July 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve hiring Emily Clausen, part time Office Assistant, Recorder's Office at \$11.00/hour effective June 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve hiring Jacob Sands, PRN Summer GIS position, County Engineer/GIS Department at \$12.00/hour effective June 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve hiring Mason Frost, PRN Summer GIS Position, County Engineer/GIS Department at \$12.00/hour effective June 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve City of Paton's request to waive Landfill tipping fees on 1 load for Community Wide Clean up held May 9, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follows NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Homesteads:** Steven D. & Coriann M. Westvold, 1111 Garst Ave, Boone; Craig C. Grim, 2131 L Ave, Woodward (Peoples Township); Joel C & Ashley E Risius, 1427 Marshall St, Boone; Cory & Lindsay Farver, 930 14th St, Boone; Shawn Lowell & Phenister Kleckner, 1809 Carroll St, Boone.

Board recessed regular meeting at 1:35 p.m. until drainage meetings at 5:30. See Drainage District notes District 92 and District 222 minutes on file in Boone County Auditor's office for details of the Drainage District Trustees actions.

Board resumed regular meeting at 8:55 p.m. to address fireworks permit they added to agenda at beginning of regular meeting and had not taken any action. Duffy moved Foster seconded motion to deny Application for Fireworks Display Permit from David Ridgeway or a display to be held at Sunstream Retreat Center, 1130 Juneberry Road, Ogden, IA May 29, 2015, due to concerns with the certificate of insurance that is required for permitting.

Hollingshead adjourned regular meeting at 8:59 p.m.

These minutes were approved this third day of June 2015.

ATTEST:

Philippe E. Meier, Boone County Auditor